



Council Actions

Regular Meeting February 5, 2008

7:00 PM Call to Order Roll Call	<p>A regular meeting of the Maricopa City Council was held at the Global Water Center (22590 N. Powers Parkway – Maricopa, AZ 85239). The meeting was called to order at 7:00 pm. Those present were Mayor Kelly Anderson, Vice-Mayor Murphree, Council Members Edward Farrell, Will Dunn, Joe Estes, Kelly Haddad, Dallas Paulsen, City Attorney Denis Fitzgibbons, City Manager Kevin Evans, Finance Director Roger Kolman, PRL Director Marty McDonald, City Clerk Vanessa Bueras, Planning Director Amy Haberbosch, Police Chief Patrick Melvin and Transportation Director Brent Billingsley.</p>
Invocation	
Pledge of Allegiance	
Proclamations, Acknowledgements and Awards	
Report from the Mayor	
Call to the public	
Minutes	<p>Vice Mayor Murphree motioned to approve the Executive Session Minutes from the January 15, 2008 meeting. Second was made by Councilmember Haddad. Motion was passed unanimously 7-0.</p> <p>Councilmember Paulsen recused himself from the work session minutes for January 15, 2008. Councilmember Haddad motioned to approve the minutes from the work session held January 15, 2008. Second was made by Councilmember Estes. Motion was passed unanimously. 6-0.</p> <p>Councilmember Haddad motioned to approve the minutes from the regular council meeting held on January 15, 2008. Motion was passed unanimously 7-0.</p>
Public hearing	<p>The City Council heard public comment to discuss possible projects for the FY 2007 Community Development Block Grant (CDBG) program.</p> <p>No one from the public spoke during the public hearing.</p> <p>Mayor Anderson closed the public hearing at 7:18 pm.</p>
Consent Agenda	<p>The City Council discussed and took action on consent agenda items 8.1 through 8.8. The consent agenda was as follows:</p> <ul style="list-style-type: none"> 8.1 *Resolution 08-04. A Resolution of the Mayor and City Council of the City of Maricopa, Arizona, accepting public improvements and maintenances responsibility for all streets within Sorrento Parcel 5, into the city street/road maintenance system. The streets include all local internal streets within Parcel 5 of the Sorrento Subdivision. Discussion and Action. 8.2 *Special Event Permit. The City Council shall discuss and possibly take action on approving a special event permit for an event known as Oasis Life Church One Year Anniversary to be held on February 9, 2008 from 1:00 pm to 6:00 pm at 19756 N. John Wayne Parkway. Discussion and Action. 8.3 *Special Event Permit. The City Council shall discuss and possibly take action on approving a special event permit for an event known as the Maricopa Mutt March to be held on March 8, 2008 from 7:30 am to 12:00 pm at Pacana Park located at 19000 N. Porter Road. Discussion and Action.



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- 8.4 ***Status Reports.** The City Council shall discuss and possibly take action on approving a request by Finance Director Kolman to approve the city's financial and budgetary status reports through September 2007. **Discussion and Action.**
- 8.5 ***Personnel Action.** The City Council shall discuss and possibly take action on a request to create a Maintenance Worker position within the Facilities Department and approve a budgetary transfer from 100-43100-110 to 100-41940-110 in the amount of \$38,626. **Discussion and Action.**
- 8.6 ***Personnel Action.** The City Council shall discuss and possibly take action on the addition of three (3) positions, one sergeant and two patrol officers, within the Maricopa Police Department to form a Tactical Assignment Unit. These positions will be funded from budgetary savings from the early termination of the IGA with the Pinal County Sheriff's Office. **Discussion and Action.**
- 8.7 ***Approval of Purchase.** The City Council shall discuss and possibly take action on approving the purchase of the Spillman Alarm Tracking Module in the amount of \$16,630 from Spill man Technologies for use by the Maricopa Police Department. **Discussion and Action.**
- 8.8 ***Approval of Purchase.** The City Council shall discuss and possibly take action on approving the purchase of two portable light towers from Volvo Construction Equipment in the amount of \$17,300 to be paid from line item 200-43120-740. Purchase is based upon the results of a competitive bid process. **Discussion and Action.**
- 8.9 ***Approval of Vendors.** The City Council shall discuss approving a request by Finance Director Roger Kolman to approve the following vendors, in accordance with section 3-4-2(D) of the Maricopa City Code, with which the city reasonably expects to expend more than \$10,000 during the current fiscal year: Universal Background Screening, Al & Riley's Air Conditioning, Aletheia, LLC, 1st Impressions Ink, L & R Photo Creations & More, Traffic Control Services, Inc, Glenn Jones Auto, Pacific Office Automation, Zumar Industries, Inc, Motorola, Inc, Central Implement, Inc, and Alternative Air Heating & Cool. **Discussion and Action.**
- 8.10 ***Fleet Manager Position.** The City Council shall discuss and possibly take action on a request by Transportation Director Brent Billingsley to eliminate one (1) Junior Mechanic and one (1) Senior Mechanic position within the Public Works Department and the replacement for those positions with one (1) Fleet Manager position. **Discussion and Action.**
- 8.11 ***SUB07.11.** The Wells Shea Properties is requesting final plat approval of the Wells Commercial Power Center generally situated at the northwest corner of Porter Road and the Maricopa-Casa Grande Highway currently zoned CI-1 (light industry) and CI-2 (heavy industrial), parcel number 520-12-019B. **Discussion and Action.**

Vice Mayor Murphree motioned to approve consent agenda items 8.1 through 8.11 with the exception of agenda items 8.1, 8.2, 8.4, 8.6. Second was made by



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	Councilmember Estes. Motion was passed unanimously 7-0.
Agenda Item : 8.1: <u>Resolution 08-04</u>	<p>A Resolution of the Mayor and City Council of the City of Maricopa, Arizona, accepting public improvements and maintenances responsibility for all streets within Sorrento Parcel 5, into the city street/road maintenance system. The streets include all local internal streets within Parcel 5 of the Sorrento Subdivision.</p> <p>Mayor Anderson motioned to table agenda item 8.1. Second was made by Councilmember Estes. Motion was passed unanimously 7-0.</p>
Agenda Item: 8.2: <u>Special Event Permit</u>	<p>The City Council discussed and took action on approving a special event permit for an event known as Oasis Life Church One Year Anniversary to be held on February 9, 2008 from 1:00 pm to 6:00 pm at 19756 N. John Wayne Parkway.</p> <p>Councilmember Farrell recused himself. Councilmember Dunn motioned to approve agenda item 8.2. Second was made by Councilmember Haddad. Motion was passed unanimously 6-0.</p>
Agenda Item 8.4: <u>Status Reports</u>	<p>The City Council discussed and took action on approving a request by Finance Director Kolman to approve the city's financial and budgetary status reports through September 2007.</p> <p>Councilmember Dunn motioned to table agenda item 8.4. Second was made by Councilmember Haddad. Motion was passed unanimously 7-0.</p>
Agenda Item : 8.6 <u>Personnel Action</u>	<p>The City Council discussed and took action on the addition of three (3) positions, one sergeant and two patrol officers, within the Maricopa Police Department to form a Tactical Assignment Unit. These positions will be funded from budgetary savings from the early termination of the IGA with the Pinal County Sheriff's Office.</p> <p>Councilmember Farrell motioned to approve agenda item 8.6. Second was made by Councilmember Haddad. Motion was passed unanimously 7-0.</p>
Agenda Item 8.12: <u>Merit Board.</u>	<p>The City Council discussed and took action on a request by Human Capital Manager Karen Shaffer to open the recruitment process to fill one (1) vacant seat on the Merit Board</p> <p>Councilmember Haddad motioned to approve agenda item 8.12. Second was made by Vice Mayor Murphree. Motion was passed unanimously 7-0.</p>
Agenda Item 8.13: <u>PSPRS Board</u>	<p>The City Council discussed and took action on appointing two (2) members to the Public Safety Personnel Retirement System Board (PSPRS).</p> <p>Councilmember Haddad motioned to table agenda item 8.13. Second was made by Councilmember Paulsen. Motion to approve was passed unanimously 7-0.</p>
Agenda Item 8.14: <u>Transportation Advisory Committee</u>	<p>The City Council discussed and took action on approving a request by Transportation Director Brent Billingsley to dissolve the Public Works Advisory Committee and form a new committee under the name of Transportation Advisory Committee and retain the current Public Works Committee members with the exception of Rebecca Molus and Bob Jackson. Staff also requests that Council open the recruitment process to recruit two (2) citizens to fill these two (2) vacancies.</p> <p>Vice Mayor Murphree motioned to approve agenda item 8.14. Second was made by Councilmember Farrell. Motion was passed unanimously.</p>



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Agenda Item 8.15: <u>Resolution 08-05</u>	<p>A Resolution of the Mayor and City Council of the City of Maricopa, Arizona, abandoning approximately 15,780 square feet of right-of-way granted by the Pinal County, 1922 Declaration of Roads.</p> <p>Councilmember Paulsen recused himself. Councilmember Haddad motioned to approve agenda item 8.15. Second was made by Councilmember Estes. The roll call vote was as follows: Councilmember Haddad voted yes, Vice Mayor Murphree voted yes, Councilmember Estes voted yes, Councilmember Dunn voted yes, Councilmember Farrell voted yes, Mayor Anderson voted yes. The motion and roll call vote passed unanimously 6-0.</p>
Agenda Item 8.16: <u>CDBG Projects</u>	<p>The City Council discussed and took action on identifying a project for the Community Development Block Grant (CDBG) State Special Projects Grant Funding through the Arizona Department of Housing. Staff is also requesting council action/direction to complete all necessary paperwork associated with the State Special Projects application and grant process for 2008.</p> <p>Councilmember Estes recused himself. Councilmember Dunn motioned to approve completing the paving and hydrants project on Plain View and Maricopa Ave. Second was made by Councilmember Haddad. Motion was passed unanimously 6-0.</p>
Agenda Item 8.17: <u>Resolution 08-06</u>	<p>A Resolution of the Mayor and City of the City of Maricopa, Arizona, authorizing the city to expend transportation development impact fee funds in the amount of \$1,000,000 dollars to reimburse Shea Homes Limited Partnership for the construction of the bridge on Honeycutt Road across the Santa Cruz Wash.</p> <p>Councilmember Estes motioned to approve agenda item 8.16. Second was made by Councilmember Paulsen. The roll call vote was as follows: Councilmember Paulsen voted yes, Councilmember Haddad voted yes, Vice Mayor Murphree voted yes, Councilmember Estes voted yes, Councilmember Dunn voted yes, Councilmember Farrell voted yes, Mayor Anderson voted yes. The motion and roll call vote passed unanimously 6-0.</p>
Agenda Item 8.18: <u>Resolution 08-07</u>	<p>A Resolution of the Mayor and City Council of the City of Maricopa, Arizona approving and adopting a new official City logo and Brand Standards Manual.</p> <p>Councilmember Haddad motioned to approve agenda item 8.18. Second was made by Councilmember Estes. Motion was passed unanimously 7-0.</p>
Agenda Item 9.0: <u>Executive Session</u>	There was no executive session.
Agenda Item 10.0: <u>City Manager's Report</u>	
Agenda Item 11.0: <u>Adjournment 7:58 p.m.</u>	Councilmember Paulsen motioned to adjourn. Second was made by Councilmember Haddad. Motion was passed unanimously 7-0.

I hereby certify that the foregoing action are a true and correct copy of the actions of the regular meeting of the Maricopa City Council held on the 4th day of December, 2007. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 6th day of February, 2008

Vanessa Bueras, City Clerk